



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Wednesday, April 15, 2009, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, *Gainer, Gorman, Goslin, Maldonado, Murphy, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin (16)

Absent: Commissioner Moreno (1)

***Note:** Commissioner Bridget Gainer was appointed Commissioner of the 10th County Board District to fill the seat vacated by Congressman Mike Quigley upon his election to the Illinois 5th Congressional District.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, April 15, 2009, 10:00 A.M.**

COMMISSIONERS

PROPOSED ORDINANCE

ITEM #1

REFERRED TO THE COMMITTEE ON CONSTRUCTION #299984

Transmitting a Communication from

ROBERTO MALDONADO, County Commissioner

submitted is the proposed Cook County Green Construction Ordinance that would require all Cook County contractors working on public construction contracts, budgeted at \$2 million or more, to use cleaner diesel fuel and pollution controls on their vehicles and equipment. I will introduce this ordinance at the April 15 Board meeting and refer it to the Construction Committee.

Diesel pollution is known to cause lung cancer, asthma attacks, heart attacks, strokes, and premature death. Our efforts to help clean up diesel pollution will improve the County's air quality, protect the health of the residents of Cook County, and, ultimately, reduce the burden of health care on our public health system.

The Green Construction Ordinance will have a modest impact on construction costs. For most green construction projects, the total costs of using cleaner fuels and pollution controls has cost less than 1% of the total project cost.

Air pollution continues to be a serious problem in Cook County. This ordinance will help the County meet federal air quality standards, which the County continues to violate.

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, ROBERTO MALDONADO and JOAN PATRICIA MURPHY,
County Commissioners

Co-Sponsored by

JOHN P. DALEY, JOSEPH MARIO MORENO, PETER N. SILVESTRI and LARRY SUFFREDIN,
County Commissioners

PROPOSED ORDINANCE

COOK COUNTY GREEN CONSTRUCTION ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment, Article IX Green Construction, Sections 30-950 through 30-955 of the Cook County Code is hereby enacted as follows:

ARTICLE IX. GREEN CONSTRUCTION

Sec. 30-950. Board of Commissioners findings.

(a) Diesel exhaust particle pollution poses a clear and present health risk to the people of Cook County. The United States Environmental Protection Agency has classified diesel exhaust as a likely human carcinogen, and has identified diesel particulate matter and diesel exhaust organic gases as toxic air pollutants. Diesel exhaust is also a prime contributor to airborne fine particle pollution that is linked to premature death and other serious cardiovascular and pulmonary problems such as heart attacks, abnormal heart rhythms, atherosclerosis, stroke, asthma attacks, permanent respiratory damage and retardation of lung growth in children.

(b) Cook County is a US EPA designated non-attainment area for fine particulate matter pollution.

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #1 cont'd

(c) The health impacts from diesel emissions particularly affect children, the elderly, and people with weakened immune systems.

(d) Particularly high concentrations of diesel emissions often occur in heavily traveled transportation corridors, intermodal yards, bus depots, and construction sites; these diesel “hot spots” often are found in densely populated, urban areas, disproportionately impacting ethnic minorities and people of lower economic status.

(e) Diesel engine crankcases also are a source of emissions that can seep into the cabin and expose vehicle drivers and passengers to harmful diesel emissions.

(f) Diesel exhaust also contains black carbon emissions, which contribute to global climate change.

(g) Reduction of diesel emissions can help address these human health and environmental problems.

(h) The United States Environmental Protection Agency has enacted requirements over the past few years requiring the substantial reduction of emissions from new diesel engines in both heavy-duty highway vehicles and land-based non-road equipment. However, these regulations do not apply to any of the over 11 million existing diesel engines in the United States, most of which emit substantially more pollution and often remain in service for 10 to 30 years, depending on the type of engine and equipment.

(i) Practical, cost-effective measures to substantially reduce diesel particulate emissions are available today, and can be applied to many existing diesel engines. The same technology that limits diesel pollution from new diesel engines can be retrofitted onto existing engines or applied in new replacement engines to reduce diesel emissions by 85% or better.

(j) Therefore, the purpose of this ordinance is to minimize the public health risks from exposure to diesel particulate emissions as expeditiously as practicable.

Sec. 30-951. Definitions.

CARB means the California Air Resources Board.

Contractor means any person that enters into a public works contract with a public agency, or any person that enters into an agreement with such person or entity (including subcontractors and their subcontractors and suppliers), to perform work or provide labor or services related to such public works contract.

County as used in this chapter (with the exception of the use of the words to describe or identify the Government or Board of Commissioners thereof), means all of the territory in the County exclusive of the City of Chicago.

Department means the Cook County Department of Environmental Control.

Fleet means one or more diesel vehicles or mobile or stationary diesel engines owned or operated by the same person or group of related persons.

Heavy duty diesel vehicle means a motor vehicle with a gross vehicle weight rating of at least 8,500 pounds that is powered by a diesel engine.

Level 1 Control means a Verified Diesel Emission Control Device that achieves a particulate matter (PM) emission reduction of 25% or more from uncontrolled engine emission levels.

Level 2 Control means a Verified Diesel Emission Control Device that achieves a particulate matter (PM) emission reduction of 50% or more from uncontrolled engine emission levels.

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #1 cont'd

Level 3 Control means a Verified Diesel Emission Control Device that achieves a particulate matter (PM) emission reduction of 85% or more from uncontrolled engine emission levels, or that reduces emissions to less than or equal to 0.01 grams of PM per brake horsepower-hour. Level 3 Control includes repowering or replacing the existing diesel engine with an engine meeting USEPA's 2007 Heavy-duty Highway Diesel Standards (66 Fed. Reg. 5002), or in the case of a nonroad engine, an engine meeting the USEPA's Tier 4 Nonroad Diesel Standards (69 Fed. Reg. 38958); Level 3 Control also includes new diesel engines meeting said emissions standards.

Motor vehicle means any self-propelled vehicle designed for transporting persons or property on a street or highway, including an on-road diesel vehicle.

Nonroad engine means an internal combustion engine (including the fuel system) that is not used in a motor vehicle or a vehicle used solely for competition, or that is not a stationary source, except that this term shall apply to internal combustion engines used to power generators, compressors or similar equipment used in any construction program or project.

Nonroad vehicle means a vehicle or equipment that is powered by a nonroad engine, fifty horsepower and greater, and that is not a motor vehicle or a vehicle used solely for competition, which shall include, but not be limited to, excavators, backhoes, cranes, compressors, generators, bulldozers and similar equipment; nonroad vehicles do not include locomotives or marine vessels.

Public works contract means a contract, budgeted at \$2,000,000 or more, with a County agency for a construction program or project involving the construction, demolition, restoration, rehabilitation, repair, renovation, or abatement of any building, structure, tunnel, excavation, roadway, park or bridge; a contract with a County agency for the preparation for any construction program or project involving the construction, demolition, restoration, rehabilitation, repair, renovation, or abatement of any building, structure, tunnel, excavation, roadway, park or bridge; or a contract with a County agency for any final work involved in the completion of any construction program or project involving the construction, demolition, restoration, rehabilitation, repair, renovation, or abatement of any building, structure, tunnel, excavation, roadway, park or bridge.

Stationary generators means a non-mobile machine that uses diesel fuel to produce electrical energy.

Ultra low sulfur diesel fuel means diesel fuel that has a sulfur content of no more than fifteen parts per million.

US EPA means the United States Environmental Protection Agency.

Verified diesel emission control device means:

- (a) an emission control device or strategy that has been verified to achieve a specified diesel PM reduction by USEPA or CARB; or
- (b) replacement or repowering with an engine that is certified to specific PM emissions performance by USEPA or CARB.

Sec. 30-952. Emission reduction.

(a) Immediately after the effective date of this ordinance, any solicitation for a public works contract and any contract entered into as a result of such solicitation shall include a specification that all contractors in the performance of such contract shall use Ultra Low Sulfur Diesel fuel for diesel motor vehicles, non-road vehicles, and stationary generators used in the performance of the contract.

(b) Within two years after the effective date of this ordinance, any solicitation for a public works contract and any contract entered into as a result of such solicitation shall include a specification that all contractors in the performance of such contract shall not operate any heavy-duty diesel vehicle in the performance of a public works contract unless that vehicle has installed Level 3 Controls and unless such controls are properly maintained and operating (as provided by regulations promulgated pursuant to this Ordinance). Except that, upon provision by the contractor to the agency of appropriate and sufficient documentary evidence:

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #1 cont'd

- (1) Subsection (b) shall not apply to any heavy-duty diesel vehicle on the construction site working three days or less over the life of the project.
 - (2) Subsection (b) shall not apply to any heavy-duty diesel vehicle with respect to which the Department makes a written finding that such vehicle cannot be retrofit with Level 3 Controls, in which case such fleet owner or operator shall install Level 2 Controls that are available and appropriate for such vehicle as determined by the Department. If the Department makes a written finding that any such vehicle cannot be retrofit with Level 2 controls, said vehicle shall be retrofit with Level 1 Controls that are available and appropriate for such vehicle as determined by the Department.
 - (3) Any heavy-duty diesel vehicle that has operational Level 2 Controls installed prior to the effective date of this act shall have an additional one year to meet the requirements of Subsection (b).
 - (4) Any contractor that owns or operates a fleet or fleets consisting in the aggregate of five or fewer heavy-duty diesel vehicles shall have an additional two years to comply with the requirements of Subsection (b).
- (c) Within two years after the effective date of this ordinance, any solicitation for a public works contract and any contract entered into as a result of such solicitation shall include a specification that all contractors in the performance of such contract shall not operate any diesel non-road vehicle in the performance of a public works contract unless that vehicle has installed Level 2 Controls and unless such controls are properly maintained and operating (as provided by regulations promulgated pursuant to this Ordinance). Except that, upon provision by the contractor to the agency of appropriate and sufficient documentary evidence:
- (1) Subsection (c) shall not apply to any diesel non-road vehicle on the construction site working three days or less over the life of the project.
 - (2) Subsection (c) shall not apply to any diesel non-road vehicle with respect to which the Department makes a written finding that such vehicle cannot be retrofit with Level 2 Controls, in which case such fleet owner or operator shall install Level 1 Controls that are available and appropriate for such vehicle as determined by the Department.
 - (3) Any diesel non-road vehicle that has operational Level 1 Controls installed prior to the effective date of this act shall have an additional one year to meet the requirements of Subsection (c).
 - (4) Any contractor that owns or operates a fleet or fleets consisting in the aggregate of five or fewer diesel non-road vehicles shall have an additional two years to comply with the requirements of Subsection (c).
- (d) Beginning January 1, 2014, any solicitation for a public works contract and any contract entered into as a result of such solicitation shall include a specification that all contractors in the performance of such contract shall not operate any diesel non-road vehicle in the performance of a public works contract unless that vehicle has installed Level 3 Controls and unless such controls are properly maintained and operating (as provided by regulations promulgated pursuant to this act). Except that, upon provision by the contractor to the agency of appropriate and sufficient documentary evidence:
- (1) Subsection (d) shall not apply to any diesel non-road vehicle on the construction site working three days or less over the life of the project.
 - (2) Any contractor that owns or operates a fleet or fleets consisting in the aggregate of five or fewer diesel non-road vehicles shall have an additional two years to comply with the requirements of Subsection (d).

Sec. 30-953. Costs.

All costs associated with meeting these requirements are incidental to the overall contract. No additional time or monies will be granted to the contractor for compliance with these requirements and any associated regulations

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #1 cont'd

Sec. 30-954. Compliance.

(a) Thirty days before beginning work, the contractor shall submit to the Department for approval a list of all heavy-duty diesel vehicles, non-road vehicles, and stationary generators to be used on the project. The list shall include the following:

- (1) Contractor and subcontractor name and address, plus contact person responsible for the vehicles or equipment.
- (2) Equipment type, manufacturer, engine model year, engine certification (Tier rating), ECM calibration, horsepower, plate, serial number, and expected fuel usage and/or hours of operation.
- (3) For the pollution control technology installed: technology type, serial number, make, model, manufacturer, EPA/CARB verification number/level, and installation date.

(b) If the contractor subsequently needs to bring on site equipment not on the list, the contractor shall submit the request in writing for prior approval. Additional equipment shall comply with all contract conditions.

(c) During periods of inactivity, idling of diesel on-road motor vehicles and non-road vehicles shall be minimized and shall not exceed the time allowed under state and local laws.

(d) Any public works contract shall provide for enforcement of the contract provisions required by Sections 30-952 and 30-955 and penalties for noncompliance of such provisions.

Sec. 30-955. Enforcement.

(a) Any solicitation for a public works contract subject to the provisions of this section and any contract entered into as a result of such solicitation shall include provisions authorizing independent monitoring and inspection of the Contractor's compliance with the requirements of this section and requiring that the Contractor comply with this section. The Contractor shall be liable for a fee of \$200 for the review of Contractor's compliance with the provisions of this section, and the County may withhold and deduct the fee from monies otherwise due the Contractor.

(b) All vehicles and equipment to which these requirements are applicable will be subject to random inspections to ensure full compliance with these requirements. If any equipment is found to be non-compliant, the Contractor, Subcontractor or Supplier must remove or retrofit this equipment or vehicle within 24 hours or be subject to liquidated damages pursuant to subdivision (c) of this section until that piece of equipment or vehicle is removed from Project.

(c) In the event of a violation of any provision of this section, except as provided in subdivision (d) of this section, liquidated damages shall be assessed against the Contractor in the amount of \$5,000 for each violation (with each piece of noncomplying equipment and each day of noncompliance being a separate violation, not to exceed a total of \$50,000 for any one piece of equipment). Said liquidated damages are not imposed as a penalty but as an estimate of the damages that the County will sustain from delay in completion of the work, as well as resultant damages to public health of its citizens, which damages by their nature are not capable of precise proof. The County may withhold and deduct from monies otherwise due the Contractor the amount of liquidated damages due the County.

(d) No contractor shall make a false statement or claim with respect to any matter material to compliance with the provisions of this section to the County. Any Contractor making such a false statement shall pay the County \$10,000 for each such statement as liquidated damages pursuant to the provisions of subdivision (c) of this section.

(e) Fees and liquidated damages paid to the County under this section shall be placed in the Cook County Environmental Management Fund.

Sec. 30-956. Regulations.

Within six months of the effective date of this Ordinance, the Department shall, after written notice and public hearing, promulgate regulations implementing the provisions of this act.

Effective date: This Ordinance shall take effect upon adoption.

COMMISSIONERS continued

RESOLUTION

ITEM #2

APPROVED

Transmitting a Communication from

ROBERTO MALDONADO, County Commissioner

submitted is a proposed Resolution urging President Obama, the Illinois Congressional Delegation, and the U.S. Secretary of Transportation to make changes in the Disadvantaged Business Enterprise (DBE) Program that would expand the pool of qualified DBE firms eligible for federal stimulus monies. I will introduce this resolution at the April 15 Board meeting for approval.

Following is a summary of the requested changes in the DBE program:

- Raise the personal net worth (PNW) limitation from \$750,000 to \$2 million
 - PNW dates back to 1989 with SBA and 1999 with U.S. DOT;
 - PNW has NEVER been increased;
 - PNW limit does not account for differences in cost of living between large urban areas and smaller rural areas;
 - Artificially low PNW makes it harder to get bonding and limits access to lines of credit for DBE firms; and
 - Brings PNW in line with Cook County’s Minority and Women Business Enterprise (M/WBE) in Construction Ordinance.
- Eliminate the United States Department of Transportation (U.S. DOT) size cap (\$20.41 million) and follow the SBA size standards (\$33.5 million)
 - U.S. DOT size cap has only been raised twice in 10 years;
 - Artificially low size cap makes it harder to get bonding and limits access to lines of credit for DBE firms;
 - U.S. DOT size cap does not account for differences in construction costs between large urban areas and smaller rural areas; and
 - Brings size cap in line with Cook County’s M/WBE Ordinance.
- Adopt the model disparity study methodology of the Transportation Research Board of the National Academy of Sciences
 - Provides clear guidelines for recipients of federal transportation money on conducting disparity studies; and
 - Reduces the cost of conducting a disparity study.

Submitting a Resolution sponsored by

TODD H. STROGER, President and ROBERTO MALDONADO, County Commissioner

Co-Sponsored by

EARLEAN COLLINS, PETER N. SILVESTRI, LARRY SUFFREDIN, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

URGING CONGRESS TO EXPAND THE POOL OF QUALIFIED DISADVANTAGED BUSINESS ENTERPRISE FIRMS ELIGIBLE FOR FEDERAL STIMULUS MONIES

WHEREAS, Women Construction Owners & Executives (WCOE), Hispanic American Construction Industry Association (HACIA), Federation of Women Contractors (FWC), Black Contractors United (BCU), Association of Asian Construction Enterprises (AACE), Chicago Minority Business Development Center (CMBDC), and Women’s Business Development Center (WBDC) all have at the top of their national legislative agenda improvements to the United States Department of Transportation’s (U.S. DOT) Disadvantaged Business Enterprise (DBE) program; and

COMMISSIONERS continued

RESOLUTION continued

ITEM #2 cont'd

WHEREAS, these improvements will enable recipients of federal stimulus monies to be prepared with a strong pool of qualified DBE firms to perform the work that is being funded; and

WHEREAS, since 1989, the DBE program has imposed a \$750,000 personal net worth limitation on any qualifying owners seeking DBE certification; and

WHEREAS, this \$750,000 personal net worth limitation has never been increased; and

WHEREAS, the present DBE program in 49 C.F.R § 26.65 imposes the U.S. Small Business Administration's (SBA) size standards on the gross revenues of any firm seeking DBE certification but also imposes an absolute size cap, currently \$20.41 million, even if the SBA size standard is higher; and

WHEREAS, bonding capacity and ability to secure lines of credit are directly tied to both a DBE owner's personal net worth as well as the DBE firm's gross revenues; and

WHEREAS, these artificially low limits on personal net worth and gross revenues are particularly challenging for DBE firms in Cook County, Illinois due to a higher cost of living and higher construction costs; and

WHEREAS, the County of Cook and the City of Chicago, Illinois have established personal net worth limitations of \$2 million for their Minority and Women Business Enterprise (M/WBE) programs; and

WHEREAS, the County of Cook and the City of Chicago, Illinois have established gross revenue caps consistent with SBA gross revenue size standards for construction firms and do not impose any additional size cap; and

WHEREAS, the current SBA size standard for construction is \$33.5 million; and

WHEREAS, recipients of federal transportation money must have a DBE program and must develop statistical and anecdotal evidence to show the extent of discrimination against women and minorities in the construction industry; and

WHEREAS, the DBE program presently provides no guidelines for the methodology that should be used for these disparity studies; and

WHEREAS, the Transportation Research Board of the National Academy of Sciences is in the process of developing a model disparity study methodology; and

WHEREAS, such a model disparity study methodology would greatly benefit recipients of federal transportation money by providing clear guidelines for these disparity studies.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and Members of the Cook County Board of Commissioners, do hereby urge President Barack Obama, the Illinois Congressional delegation, and the United States Department of Transportation Secretary to take immediate action to increase the personal net worth limitation in the DBE program to \$2 million; and

BE IT FURTHER RESOLVED, that we, the President and Members of the Cook County Board of Commissioners, do hereby urge President Barack Obama, the Illinois Congressional delegation, and the United States Department of Transportation Secretary to take immediate action to remove the size cap on DBE gross receipts and follow the SBA size standards; and

BE IT FURTHER RESOLVED, that we, the President and Members of the Cook County Board of Commissioners, do hereby urge President Barack Obama, the Illinois Congressional delegation, and the United States Department of Transportation Secretary to take immediate action to adopt the Transportation Research Board of the National Academy of Sciences' model disparity study methodology; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be sent to President Barack Obama, the Illinois Congressional delegation, and the United States Department of Transportation Secretary.

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COMMISSIONERS continued

RESOLUTION continued

ITEM #3

REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS #299985

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

JOHN P. DALEY, JOAN PATRICIA MURPHY and DEBORAH SIMS, County Commissioners

PROPOSED RESOLUTION

**REQUESTING A HEARING OF THE
LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS COMMITTEE
TO DISCUSS THE COUNTY'S ADMINISTRATIVE ADJUDICATION PROGRAM**

WHEREAS, the Cook County Board of Commissioners enacted Ordinance 09-O-03, establishing the Department of Administrative Hearings (The "Department") in December 2008; and

WHEREAS, pursuant to such Ordinance, the Department provides an independent central panel of adjudicators authorized to conduct administrative adjudication proceedings for departments, agencies, boards and commissions of the County; and

WHEREAS, the Department is administered by its Director, Mr. Jack Weinrauch and is to be staffed by administrative law officers and other employees as provided for in the annual appropriation ordinance; and

WHEREAS, the Department may promulgate its own Rules and Procedures for adjudicating cases; and

WHEREAS, the Department has projected revenue for the current budget and the Board needs to be informed of the steps taken to set up the Department, adjudicate cases, and collect revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation, Intergovernmental & Veterans Relations Committee be convened to discuss the status of the formation of the Department and the revenue projections of pending cases before the Department; and

BE IT FURTHER RESOLVED, that Mr. Jack Weinrauch, Director of the Department of Administrative Hearings, appear before the Committee and be prepared to update the Committee on the Department's activities to date.

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ITEM #4

WITHDRAWN

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

**A PROPOSED RESOLUTION CONCERNING THE CLOSURE OF
GOLF ROAD IN SKOKIE ON APRIL 19, 2009**

WHEREAS, the Illinois Holocaust Museum and Education Center (the "Museum"), located at 9603 Woods Drive in Skokie, Illinois, will open to the public on Sunday, April 19, 2009; and

COMMISSIONERS continued

RESOLUTION continued

ITEM #4 cont'd

WHEREAS, former U.S. President Bill Clinton is the keynote speaker at the Museum’s public grand opening ceremony; and

WHEREAS, the U.S. Secret Service has consulted with museum officials, the Village of Skokie, the Forest Preserve District of Cook County and Cook County government about specific measures needed to increase and ensure adequate security in and around the Museum for all of its attendees; and

WHEREAS, the U.S. Secret Service has determined that a portion of Golf Road, between Lockwood Avenue and Harms Road, which is adjacent to the Museum, be closed to all vehicular traffic during the grand opening ceremony on April 19, 2009; and

WHEREAS, this resolution passed by the Cook County Board constitutes the necessary local government action required for the Illinois Department of Transportation (“IDOT”) to provide notice and facilitate this temporary road closure.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the temporary road closure of Golf Road between Lockwood Avenue and Harms Road on Sunday, April 19, 2009; and

BE IT FURTHER RESOLVED, that the Cook County Administration has the authority to negotiate the terms of the road closure with IDOT and the Village of Skokie and IDOT have the authority necessary to facilitate this temporary road closure on April 19, 2009.

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ITEM #5

APPROVED

Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner and
PRESIDENT TODD H. STROGER

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, GREGG GOSLIN, ROBERTO MALDONADO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
COUNTY COMMISSIONERS

RESOLUTION

WHEREAS, on September 11, 2001, terrorists hijacked and destroyed four commercial aircraft, crashing two of them into the World Trade Center in New York City, and crashing another aircraft into the Pentagon; and

WHEREAS, in response to these terrorist attacks on the United States of America, the United States Government formed the Department of Homeland Security for the specific purpose of protecting its citizens; and

WHEREAS, the State of Illinois has formed the Illinois Emergency Management Agency to prepare the State of Illinois and its citizens to respond to any terrorist attack, natural disaster or any other all-hazards emergencies; and

WHEREAS, the County of Cook has formed the Cook County Emergency Management Agency to provide coordination of preparedness and response between the City of Chicago, surrounding municipalities, the State of Illinois and Federal Agencies and will perform as the central point of contact for Cook County for any terrorist attack, natural disaster or other large-scale emergency; and

COMMISSIONERS continued

RESOLUTION continued

ITEM #5 cont'd

WHEREAS, the Cook County Emergency Management Agency is responsible for securing funding for the implementation of its core mission through federal, state and local funding sources; and

WHEREAS, the Cook County Emergency Management Agency will assist and coordinate with each municipality in the development of an Emergency Operations Plan; and

WHEREAS, the Cook County Emergency Management Agency must review bi-annually the Cook County Operations Plan currently in use for all County units of government; and

WHEREAS, the Cook County Emergency Management Agency should coordinate training of the Emergency Operations Plan and test the Emergency Operations Plan for threats to County elected officials, County employees and visitors to County facilities; and

WHEREAS, the Cook County Emergency Management Agency shall coordinate the training of Cook County employees according to the Continuity of Operations Plan implemented by the units of Cook County Government and the Emergency Management Agency; and

WHEREAS, the preparedness and readiness of Cook County Government and its citizens should be optimized through the efforts of the Cook County Emergency Management Agency, the Board of Commissioners of Cook County and the President of the Board of Commissioners of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County and the President of the Board of Commissioners of Cook County hereby support and endorse the mission, objectives and the implementation of its stated directive of the Cook County Emergency Management Agency; the Board of Commissioners of Cook County and the President of the Board of Commissioners of Cook County encourage the active participation of Cook County government in a unified approach to secure the protection of all citizens in Cook County and provide assurances of implementation throughout Cook County of the various Emergency Operations Plans.

CONSENT CALENDAR

ITEM #6

APPROVED

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

* * * * *

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, April 22, 2009 is being celebrated as “Earth Day” in many countries around the world; and

WHEREAS, these “Earth Day” celebrations are intended to engender appreciation for the environment as well as an awareness of how we can contribute to the health of the environment; and

WHEREAS, “Earth Day” is an opportunity to learn about grassroots, community initiatives as well as global campaigns on behalf of the environment; most of these undertakings can be improved upon with the active participation of ordinary individuals; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #1 cont'd

WHEREAS, “Keep America Beautiful” suggests many ways in which individuals can contribute positively to the environment on “Earth Day” as well as everyday; such activities include capturing rain water to water your garden, planting trees and flowers, eating local produce, reducing litter on beaches and roadways, and walking to work and spending time outside to lessen energy consumption; and

WHEREAS, “Earth Day” presents an opportunity to impart environmental wisdom and an appreciation of the environment to children, to ensure that the next generation treats Mother Earth as lovingly as possible.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize April 22, 2009 as “Earth Day” in Cook County, and do encourage all residents to celebrate the beauty, complexity and sustenance-giving nature of our Earth’s environment and, further, do ask all residents to reflect upon how they, as individuals, can beneficially impact the environment.

* * * * *

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board Of Commissioners

RESOLUTION

WHEREAS, April has been designated by President Obama as “National Child Abuse Prevention Month”; and

WHEREAS, four children die every day as a result of child abuse, and three out of four of these victims are under the age of four; and

WHEREAS, child abusers are comprised of individuals from every socio-economic level; additionally, they cross ethnic and cultural lines, are found within all religions and have all levels of education; and

WHEREAS, abuse may occur physically, sexually and emotionally, and child neglect may occur physically and emotionally; and

WHEREAS, children who have been sexually abused are 2.5 times more likely to abuse alcohol and 3.8 times more likely to become addicted to drugs; and

WHEREAS, one-third of abused and neglected children will later abuse their own children, continuing the horrible cycle of abuse; and

WHEREAS, strong, well-informed and well-supported families are needed if our society is to best this tragic social malady; and

WHEREAS, doing one’s part for helping to prevent child abuse can be as simple as offering a helping hand to a family under stress; civic groups and the government also help ameliorate this social ill through valuable education and treatment programs; and

WHEREAS, we must hold in our vision a nation where children’s physical, emotional and developmental needs are met, and where all children can grow up healthy and happy.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners, and on behalf of the more than five million residents of Cook County, do recognize April as “Child Abuse Prevention Month” in Cook County and do ask that every citizen be cognizant of his or her responsibility to help fight child abuse wherever it may exist.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

HONORING EDMUND C. WOODBURY

WHEREAS, Edmund C. Woodbury will step down as Village President of Winnetka in April 2009, after two successful terms; and

WHEREAS, Mr. Woodbury was elected Village President in 2001, after serving on the Village Council for two terms and previously serving on the Village’s Zoning Board of Appeals; and

WHEREAS, Mr. Woodbury is a dedicated public servant who capably and faithfully served the Village of Winnetka for many years; and

WHEREAS, among other initiatives as Village President, Mr. Woodbury, an architect, drew on his skills to ably focus on commercial redevelopment opportunities, oversee the restructuring of the Village’s Environmental and Forestry Commission, which makes Winnetka a leader in “green” development programs to reduce energy demands, and improve village services for Winnetka’s residents; and

WHEREAS, the residents of Winnetka and Cook County owe a debt of gratitude to Edmund C. Woodbury, for his hard work and dedication to his job, and for his success in continuing to make Winnetka such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank Edmund C. Woodbury for his service as an elected official and Village President of Winnetka and commends him for his hard work on behalf of the citizens of Winnetka; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Edmund C. Woodbury.

* * * * *

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and

ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #4 cont'd

RESOLUTION

HONORING T. TOLBERT CHISUM

WHEREAS, T. Tolbert Chisum will step down as Village President of Kenilworth in April 2009; and

WHEREAS, Mr. Chisum was elected in 2005; and

WHEREAS, Mr. Chisum is a dedicated public servant who capably and faithfully served the Village of Kenilworth as Village President and for eight previous years as Village Clerk; and

WHEREAS, during his tenure as Village President, Mr. Chisum, among other initiatives, focused on commercial development opportunities, historic preservation issues and improving village services for Kenilworth's residents; and

WHEREAS, Mr. Chisum, a well respected leader in banking and finance, is a tireless community volunteer and civic leader, serving as past Chairman of the Heartland Alliance, current Chairman of the Board of Governors at the Metropolitan Club, Vice-Chairman of Athletes Against Drugs, past Trustee of Kenilworth Union Church, Chairman of the Board of the Abraham Lincoln Presidential Library Foundation and Chairman of the Chicago Sunday Evening Club; in addition, Mr. Chisum brings joy to the community by dressing up each year as the Easter Bunny; and

WHEREAS, the residents of Kenilworth and Cook County owe a debt of gratitude to T. Tolbert Chisum, for his hard work and dedication to his job, and for his success in continuing to make Kenilworth such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank T. Tolbert Chisum for his service as an elected official and Village President of Kenilworth and commends him for his hard work on behalf of the citizens of Kenilworth; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to T. Tolbert Chisum.

* * * * *

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board Of Commissioners

RESOLUTION

WHEREAS, Comcast is an active and engaged corporate citizen of Cook County and supports its growth and well-being through partnerships, grants and volunteer activities; and

WHEREAS, volunteering is one of the best ways one can give back to society, and truly empowers an individual while benefiting an entire community; and

WHEREAS, "Comcast Cares Day" is a celebration of service, and is one of the largest national days of service that brings together employees, families, friends and community partners for a common purpose; and

WHEREAS, "Comcast Cares Day" promotes a spirit of corporate responsibility thanks to the hard work, dedication and service of more than 4,000 Comcast volunteers, family and friends providing service in

communities throughout Cook County, including, Chicago, Chicago Heights, Cicero, Country Club Hills, Dolton, East Hazel Crest, Niles, Palatine, Park Forest, Schaumburg, and Tinley Park.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #5 cont'd

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners, and on behalf of the more than five million residents of Cook County, do recognize April 25, 2009 as “Comcast Cares Day” in Cook County and do express my sincere appreciation for all that the employees, families, friends and community partners of Comcast do to strengthen and improve our community on that day.

* * * * *

CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

IN MEMORY OF JUDGE RICHARD FULLER SPRAGUE, SR.

WHEREAS, Almighty God in His Infinite Wisdom has called Judge Richard Fuller Sprague, Sr. home at the age of 75; and

WHEREAS, Judge Sprague was born in Chicago on April 15, 1933 to Fuller Walter and Margaret Gaskin Sprague; and

WHEREAS, Judge Sprague grew up on the southwest side of Chicago, where he graduated from Leo High School in 1950; and

WHEREAS, Judge Sprague attended the University of Illinois campus at Navy Pier for two years prior to joining the U.S. Army where he served in St. Louis as a member of the Military Police during the Korean War; and

WHEREAS, Judge Sprague returned to Chicago after his discharge and earned his Bachelor’s Degree from DePaul University; and

WHEREAS, Judge Sprague graduated John Marshall Law School in 1959, where he received the American Jurisprudence Award for obtaining the highest grades in his class in Evidence, Insurance and Constitutional Law; and

WHEREAS, Judge Sprague joined the law department of LaSalle Casualty Insurance Company in 1960, where he handled personal injury cases; and

WHEREAS, Judge Sprague worked as an Assistant State’s Attorney for Cook County and an Assistant Attorney General for the State of Illinois; and

WHEREAS, Judge Sprague married Charlene Natalie at St. Denis Church in Chicago on September 30, 1967; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #6 cont'd

WHEREAS, Judge Sprague worked as an Assistant U.S. Attorney from 1969 to 1973, where he served as a prosecutor and mentor to many of his colleagues; and

WHEREAS, Judge Sprague served as a Federal Administrative Law Judge from 1974 to 1999, where he presided over hundreds of hearings and appeals involving Social Security benefits; and

WHEREAS, Judge Sprague was known by his colleagues as a straightforward and principled man with a strong moral compass who stood his ground in the face of moral dilemmas; and

WHEREAS, Judge Sprague was a strong believer in due process and fundamental fairness, and he insisted that those who appeared before him received a full and fair hearing before rendering a decision; and

WHEREAS, Judge Sprague was a strong believer in the Catholic faith, and taught Confraternity of Christian Doctrine for St. John of the Cross Catholic Church in Western Springs for many years; and

WHEREAS, Judge Sprague loved his family and friends, and enjoyed discussing and debating philosophical, legal and political issues with them; and

WHEREAS, Judge Sprague leaves behind two sons, Richard and Timothy, two daughters, Stephanie Chodl and Heather, one son-in-law, Joe Chodl and one daughter-in-law, Ursula Sprague, and two grandsons, Michael and Nicholas Chodl.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners, on behalf of more than 5 million residents of Cook County, Illinois, do hereby offer heartfelt condolences to the family and friends of Richard Fuller Sprague, Sr., who will miss him dearly; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be presented to the family of Richard Fuller Sprague, Sr. as a token of this body's appreciation for his honorable service to our nation, state and county.

* * * * *

CC ITEM #7

APPROVED

Submitting a Resolution sponsored by
TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a loving woman of talent, devotion and humility, Earlean Cross Sanders, from our midst; and

WHEREAS, Mrs. Sanders was born on August 13, 1939 to Bishop Moses and Dr. Priscilla Cross in Chicago, Illinois; and

WHEREAS, Mrs. Sanders married Bishop Robert R. Sanders and together they shared fifty years of matrimony and created a blessed family; and

WHEREAS, Mrs. Sanders retired, after over thirty years of employment, as the Office Manager of Lotsa Color Printing in downtown Chicago; and

WHEREAS, Mrs. Sanders was dedicated to her Church community, and served in positions too numerous to mention; she served as the "First Lady" both at the New First Church of God in Christ in Chicago Heights, Illinois and at All Nations Church of God in Christ in Joliet, Illinois; additionally, she presided over the Pastors' and Ministers' Wives Alliance of the Third Ecclesiastical Jurisdiction Illinois

of the Churches of God in Christ; also she faithfully led the midmorning prayer services at New First Church; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #7 cont'd

WHEREAS, Mrs. Sanders was an excellent gospel singer who shared her talent to the delight of those who had the opportunity to hear her; and

WHEREAS, Mrs. Sanders is survived by and leaves to mourn her husband of fifty years, Bishop Robert R. Sanders, children, Robert II (Stephanie), Dehlia (Ricky) Hatten, Tereasa, Pastor Roland, Sr., and Rosalind (Pastor James) Jones, grandchildren, Melissa Hall, LeAnton Hall, Robert Sanders, III, Tonesha Sanders, Ashley Sanders, Natalean Sanders, Min. Christian Sanders, Roland Sanders, Jr., Reona Sanders, Johnathan Sanders, Ryan Sanders, and Nicole Sanders, and great-grandchildren, Maya Hall, Da’Nell Hall, Madison Hall and Avena Sanders, brothers, Pastor Moses (Mattie) Cross, Jr., Nathan (Georgia) Cross, Eld. Irvin (Evelyn) Cross, Sr., Pastor Arthur (Dr. Marilyn) Cross and Pastor James (Linda) Cross, Sr., sisters, Madeline Cunningham and Christine (Eld. Jerome) Weatherspoon, in-laws, Dolores Cross, Pastor Chester Dickerson, Geneva Clifton, Lillie Sanders, Margaret Sample, Mary Wright, Clara Edwards, Bishop Benjamin Sanders, Pastor Nathaniel Sanders, James Sanders, and a host of step-brothers and step-sisters, cousins, nieces, nephews, god-children, and dear friends.

NOW, THEREFORE, BE IT RESOLVED, that Earlean Cross Sanders’ memory shall be cherished in all of the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners, and on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Earlean Cross Sanders, and may a suitable copy of this Resolution be tendered to the family of Earlean Cross Sanders so that her rich legacy may be so honored and ever cherished.

* * * * *

CC ITEM #8

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

HONORING FRANK MCCABE

WHEREAS, Frank McCabe will step down as Village Trustee of the Village of Skokie; and

WHEREAS, Frank McCabe is a dedicated public servant who capably and faithfully served the Village of Skokie; and

WHEREAS, Frank McCabe has lived in Skokie since 1961; and

WHEREAS, Frank McCabe was first elected Trustee in 1973; and

WHEREAS, during his tenure on the Board of Trustees, Frank McCabe served as the liaison to the Appearance and Beautification Commission and on the Skokie Committee on Downtown Development; and

WHEREAS, prior to joining the Board of Trustees, Frank McCabe served on Skokie's Plan Commission from 1964 to 1973, and was the Chairman of Skokie's Centennial Committee in 1988; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #8 cont'd

WHEREAS, the residents of Skokie and Cook County owe a debt of gratitude to Frank McCabe for his hard work and dedication to his job, and for his success in continuing to make Skokie such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank Frank McCabe for his service as an elected official of the Village of Skokie and commends him for his hard work on behalf of the citizens of Skokie; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Frank McCabe.

* * * * *

CC ITEM #9

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

HONORING MICHAEL GELDER

WHEREAS, Michael Gelder will step down as Village Trustee of the Village of Skokie; and

WHEREAS, Michael Gelder is a dedicated public servant who capably and faithfully served the Village of Skokie; and

WHEREAS, Michael Gelder grew up in Skokie and has been a resident for over 41 years; and

WHEREAS, Michael Gelder was first elected Trustee in 1997; and

WHEREAS, during his tenure on the Board of Trustees, Michael Gelder served as the liaison to the Board of Health and the Zoning Board of Appeals; and

WHEREAS, prior to joining the Board of Trustees, Michael Gelder served on the Skokie Zoning Board of Appeals for eight years, the last of which he was Chairman; and served on the Skokie Board of Health from 1979 to 1989; and

WHEREAS, the residents of Skokie and Cook County owe a debt of gratitude to Michael Gelder for his hard work and dedication to his job, and for his success in continuing to make Skokie such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank Michael Gelder for his service as an elected official of the Village of Skokie and commends him for his hard work on behalf of the citizens of Skokie; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Michael Gelder.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

CC ITEM #10

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

HONORING EDMUND MORAN

WHEREAS, Edmund Moran will step down as Alderman of the Sixth Ward of the City of Evanston; and

WHEREAS, Edmund Moran is a dedicated public servant who capably and faithfully served the City of Evanston; and

WHEREAS, Edmund Moran was elected alderman in 1991 and steps down as the current City Council’s longest serving member; and

WHEREAS, during his tenure on the City Council, Edmund Moran worked on many issues of importance to the residents of the Sixth Ward, including height restrictions on tear-downs and efforts to promote affordable housing; and

WHEREAS, prior to joining the City Council, Edmund Moran served on the Evanston Recreation Board, and the interest he gained on this appointed board informed his work to improve the City’s public facilities as an Alderman; and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to Edmund Moran for his hard work and dedication to his job, and for his success in continuing to make Evanston such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank Edmund Moran for his service as an elected official of the City of Evanston and commends him for his hard work on behalf of the citizens of Evanston; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Edmund Moran.

* * * * *

CC ITEM #11

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and

ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #11 cont'd

RESOLUTION

HONORING ANJANA HANSEN

WHEREAS, Anjana Hansen will step down as Alderman of the Ninth Ward of the City of Evanston; and

WHEREAS, Anjana Hansen is a dedicated public servant who capably and faithfully served the City of Evanston; and

WHEREAS, Anjana Hansen was elected alderman in 2005; and

WHEREAS, during her tenure on the City Council, Anjana Hansen worked on many issues of importance to the residents of the Ninth Ward, including efforts to promote affordable housing and improve relations with Northwestern University; and

WHEREAS, prior to joining the City Council, Anjana Hansen served as a block captain for her neighborhood watch organization and was active with the Evanston Police Department's Problem Solving Team; and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to Anjana Hansen for her hard work and dedication to her job, and for her success in continuing to make Evanston such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank Anjana Hansen for her service as an elected official of the City of Evanston and commends her for her hard work on behalf of the citizens of Evanston; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Anjana Hansen.

* * * * *

CC ITEM #12

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

RESOLUTION

HONORING THE ILLINOIS HOLOCAUST MUSEUM AND EDUCATION CENTER

WHEREAS, the Illinois Holocaust Museum and Education Center will have its public grand opening on April 19, 2009; and

WHEREAS, the Illinois Holocaust Museum and Education Center's mission is to honor and preserve the memories of those who perished in the Holocaust and teach current generations about the need to fight hatred, indifference and genocide; and

WHEREAS, the Illinois Holocaust Museum and Education Center is the Midwest's largest museum; and

WHEREAS, Cook County is home to numerous survivors of the Holocaust; and

WHEREAS, the Cook County Board of Commissioners authorized the transfer of land from the County to the Village of Skokie for the construction of the Illinois Holocaust Museum and Education Center; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #12 cont'd

WHEREAS, the Illinois Holocaust Museum and Education Center was conceived by local survivors of the Holocaust Memorial Foundation of Illinois as a way to share their stories of loss and survival, as well as hundreds of artifacts, weaving personal experiences through exhibits and installations to inform and protect against the recurrence of the atrocities witnessed during the Holocaust; and

WHEREAS, the Illinois Holocaust Museum and Education Center will be a leader in warning the world of any attempts at genocide and will educate the citizens of the world on how to stop genocide; and

WHEREAS, after the threatened march of neo-Nazis through Skokie in the late 1970s, Holocaust survivors recognized they could no longer remain silent, and in 1981 established the Holocaust Memorial Foundation of Illinois to educate the public, and children in particular, about the genocide.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer congratulations to the Holocaust Memorial Foundation of Illinois on the grand opening of the Illinois Holocaust Museum and Education Center and thanks for its important work; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the Holocaust Memorial Foundation of Illinois and the Illinois Holocaust Museum and Education Center.

* * * * *

CC ITEM #13

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

HONORING RICHARD KRIER

WHEREAS, Richard Krier will step down as mayor of the Village of Morton Grove; and

WHEREAS, Richard Krier was elected mayor in 2005; and

WHEREAS, Richard Krier is a dedicated public servant who capably and faithfully served the citizens of the Village of Morton Grove; and

WHEREAS, prior to becoming elected mayor, Richard Krier served on the Morton Grove Board of Trustees and as a Commissioner on the Board of the Morton Grove Traffic and Safety Commission; and

WHEREAS, during his tenure as mayor, Richard Krier worked for open and transparent government by eliminating Village Board consent agendas that approved items without debate; ending pre-meetings held 30 minutes prior to scheduled Village Board meetings; holding regular office hours for residents; and opened Village Hall for public services during evening hours; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #13 cont'd

WHEREAS, Richard Krier established the Morton Grove Family Festival to celebrate the Village being named among the top places to raise a family; and

WHEREAS, Richard Krier led the effort to use Morton Grove’s revenue bond cap to issue bonds, without cost to the Village, to build the Illinois Holocaust Museum and Education Center, which will be a national center for fighting prejudice and genocide throughout the world; and

WHEREAS, Richard Krier initiated a community-wide fundraiser for Katrina disaster relief; and

WHEREAS, the residents of Morton Grove and Cook County owe a debt of gratitude to Richard Krier for his hard work and dedication to his job, and for his success in continuing to make Morton Grove such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank Richard Krier for his service as an elected official and mayor of Morton Grove and commends him for his hard work on behalf of the citizens of Morton Grove; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Richard Krier.

* * * * *

CC ITEM #14

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

HONORING STEVE BERNSTEIN

WHEREAS, Steve Bernstein will step down as Alderman of the Fourth Ward of the City of Evanston; and

WHEREAS, Steve Bernstein is a dedicated public servant who capably and faithfully served the City of Evanston; and

WHEREAS, Steve Bernstein was first elected alderman in 1997 after serving for six years as Evanston Township Assessor; and

WHEREAS, during his tenure on the City Council, Steve Bernstein worked on many issues of importance to the residents of the Fourth Ward, including efforts to protect Evanston’s diversity, ensuring public safety, low taxes and wise development; and

WHEREAS, prior to joining the City Council, Steve Bernstein was Evanston Township Assessor, where he advocated on behalf of property owners for fair assessment of their homes; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #14 cont'd

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to Steve Bernstein for his hard work and dedication to his job, and for his success in continuing to make Evanston such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank Steve Bernstein for his service as an elected official of the City of Evanston and commends him for his hard work on behalf of the citizens of Evanston; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Steve Bernstein.

* * * * *

CC ITEM #15

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

HONORING CHERYL WOLLIN

WHEREAS, Cheryl Wollin will step down as alderman of the First Ward of the City of Evanston; and

WHEREAS, Cheryl Wollin is a dedicated public servant who capably and faithfully served the City of Evanston; and

WHEREAS, Cheryl Wollin was elected alderman of the First Ward in 2005, and from 1989 to 1993 served as alderman of the Seventh Ward; and

WHEREAS, during her tenure on the City Council, Cheryl Wollin worked on many issues of importance to the residents of the First Ward, including increasing activities available to young people as a means of decreasing crime, improving relations with Northwestern University, and ensuring that development is done in a responsible way; and

WHEREAS, prior to joining the City Council, Cheryl Wollin served on the Evanston Library Board and the Environmental Control Board; and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to Cheryl Wollin for her hard work and dedication to her job, and for her success in continuing to make Evanston such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank Cheryl Wollin for her service as an elected official of the City of Evanston and commends her for her hard work on behalf of the citizens of Evanston; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Cheryl Wollin.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #16

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

CONGRATULATING LORRAINE MORTON ON HER RETIREMENT

WHEREAS, Lorraine Morton will retire as mayor of the City of Evanston on May 4, 2009; and

WHEREAS, Lorraine Morton was elected mayor in 1993 and has served four terms; and

WHEREAS, Lorraine Morton was the first African-American mayor in Evanston’s history; and

WHEREAS, Lorraine Morton is a dedicated public servant who capably and faithfully helmed the City of Evanston; and

WHEREAS, prior to becoming elected mayor, Lorraine Morton served for nine years as Alderman of Evanston’s Fifth Ward; and

WHEREAS, Lorraine Morton was born in Winston-Salem, North Carolina, and came to Evanston in 1953 and began teaching at Foster Elementary School; and

WHEREAS, Lorraine Morton broke the color barrier in Evanston education in 1957, when she became the first African-American teacher at the recently-integrated Nichols Middle School; and

WHEREAS, Lorraine Morton taught at Chute Middle School before becoming principal of Haven Middle School in 1977; and

WHEREAS, Lorraine Morton served as principal at Haven for twelve years and instilled a sense of pride and community in the school’s students and parents; and

WHEREAS, in retirement, Lorraine Morton looks forward to peaceful mornings with a cup of coffee and the newspaper; and

WHEREAS, with the retirement of Lorraine Morton, the City of Evanston loses a leader whose commitment to the city led to economic growth and improved quality of life; and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to Lorraine Morton for her hard work and dedication to her job, and for her success in making Evanston such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Lorraine Morton congratulations on her retirement and thanks her for her years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Lorraine Morton.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #17

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and PRESIDENT TODD H. STROGER

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, The Honorable Peter N. Silvestri has been re-elected for the sixth consecutive time to the post of Village President (mayor) by the voters of Elmwood Park, Illinois; and

WHEREAS, Peter N. Silvestri was first elected mayor in 1989, and since that time has faithfully served the people of Elmwood Park with dedication and a commitment to public service that exemplifies the finest qualities of civic leadership; and

WHEREAS, as a member of the Cook County Board of Commissioners, Peter N. Silvestri has been the voice of local government before the County Board, and has provided invaluable contributions to the Board’s deliberations from his perspective as an official of municipal government; and

WHEREAS, the Village of Elmwood Park, a 1.9 square mile community first incorporated in 1914, has benefited immeasurable from the steady and capable stewardship of Mayor Peter N. Silvestri ; and

WHEREAS, Elmwood Park today is an economically thriving and culturally diverse community, in large part due to two decades of thoughtful decisions and prudent management that have been the hallmarks of Mayor Peter N. Silvestri and his able team of administrators; and

WHEREAS, the official slogan of Elmwood Park is “Village with Pride” and its population of 25,405 citizens will readily attest to the truth of that statement; and

WHEREAS Mayor Peter N. Silvestri has proven above all that his first priority is the quality of life for the residents of Elmwood Park, who know their community as an outstanding place to live, work, and raise a family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to Peter N. Silvestri for his re-election as Village President of Elmwood Park, and for his two decades of service in that capacity; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered by the Commissioners of Cook County to their friend and colleague, Peter N. Silvestri, that his remarkable achievements on behalf of the citizens of Elmwood Park be duly recognized.

* * * * *

CC ITEM #18

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and

ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #18 cont'd

RESOLUTION

IN MEMORY OF JUDITH FINGERET KRUG

WHEREAS, Judith Fingeret Krug, the long-time director of the American Library Association's (ALA) Office for Intellectual Freedom (OIF) and executive director of the Freedom to Read Foundation, who fought censorship on behalf of the nation's libraries, died April 11, 2009 at Evanston Hospital, after a lengthy illness; and

WHEREAS, a resident of Evanston, Mrs. Krug, was a forceful advocate for the right of librarians to stock their shelves without fear of censorship and the rights of individuals to encounter the full marketplace of ideas at the library; and

WHEREAS, Mrs. Krug who often said, "Censorship dies in the light of day," was the director of OIF and executive director of the Freedom to Read Foundation, whose mission includes paying the litigation costs of freedom of speech cases, for more than 40 years; and

WHEREAS, Mrs. Krug was involved in multiple First Amendment cases that went all the way to the U.S. Supreme Court; and

WHEREAS, Mrs. Krug founded ALA's Banned Books Week in 1982, an annual week-long event that celebrates the freedom to choose and the freedom to express one's opinion; and

WHEREAS, Mrs. Krug was admired and respected for her efforts to guarantee the rights of individuals to express ideas and read the ideas of others without governmental interference; and

WHEREAS, Mrs. Krug, born Judith Fingeret in Pittsburgh in 1940, received her bachelor's degree in political science from the University of Pittsburgh and a master's degree in library science from the University of Chicago, worked as a reference librarian at Chicago's John Crerar Library and as a cataloguer at Northwestern University's dental school library, before starting at the ALA; and

WHEREAS, Mrs. Krug was the recipient of many awards, including the Joseph P. Lippincott Award, the Irita Van Doren Award, the Harry Kalven Freedom of Expression Award and, most recently, the William J. Brennan, Jr. award from the Thomas Jefferson Center for the Protection of Free Expression, given for her "remarkable commitment to the marriage of open books and open minds". In 2005, Mrs. Krug, also received an honorary doctorate, Doctor of Humane Letters, from the University of Illinois, Urbana-Champaign; and

WHEREAS, Mrs. Krug, in addition to her tireless advocacy for Freedom of Speech issues, was a member of Phi Beta Kappa, serving as a senator, an associate on the Chicago area's executive committee as vice-president and president from 1991-1994; In addition, Mrs. Krug was on the board of directors of the Chicago chapter of the American Jewish Commission, the council of Literary Magazines and Presses and the chair of the Media Coalition; and

WHEREAS, Mrs. Krug, a loving and devoted wife, mother, sister and grandmother, is survived by her husband Herbert, her children Steven (Denise) Krug and Michelle (David) Lichtman and five grandchildren, Jessica, Sydney, Hannah, Rachel and Jason. She is also survived by her brothers, Jay (Ilene) Fingeret and Dr. Arnold (Denise) Fingeret and by her sister and brother-in-law, Shirley and Dr. Howard Katzman. She was preceded in death by her sister Susan (Steve) Pavsner; and

WHEREAS, Mrs. Krug's courage, intelligence, humor and passion will be deeply missed by her family, friends and many colleagues.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Judith Fingeret Krug and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Judith Fingeret Krug so that her memory may be so honored and ever cherished.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #7

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Environmental Control..... Meeting of April 1, 2009

APPROVED

Litigation Subcommittee..... Meeting of April 2, 2009

DELETED

Information Technology & AutomationMeeting of April 13, 2009
Recessed and Reconvened April 15, 2009

APPROVED

Finance..... Meeting of April 15, 2009

APPROVED

Zoning & Building..... Meeting of April 15, 2009

APPROVED

Roads & Bridges..... Meeting of April 15, 2009

APPROVED

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

PROPOSED ORDINANCE AMENDMENT

ITEM #8

REFERRED TO THE COMMITTEE ON HEALTH & HOSPITALS #299986

Transmitting a Communication, dated March 30, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

the Cook County Department of Public Health (CCDPH) respectfully requests the Board of Commissioners approve the proposed amendment to the Cook County Board of Health Ordinance.

This proposed amendment serves two purposes. First, it clarifies the authority of the Cook County Department of Public Health to require certain types of state-licensed providers within the department's jurisdiction to participate in the electronic submission of syndromic surveillance data. This data is extremely useful to the efforts of the Department in communicable disease control and has the potential to alert us to an outbreak in its very early stages, when intervention may be most effective. Many health providers currently participate in this program on a voluntary basis and we would like to pursue participation arrangements with more providers to improve our efforts in this very exciting program.

The second purpose of the proposed amendment is to memorialize authorizations, many of which have been extended to the Department by the Board through Board Resolutions in the past regarding various types of routine memoranda of agreement the Department periodically needs to enter into. These agreements are typically programmatic in nature and do not involve the establishment of fees, except to the extent that fees have been separately approved by the Board and set forth in the schedule found at Chapter 32 Fees of the Cook County Code.

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, JERRY BUTLER and ELIZABETH "LIZ" DOODY GORMAN,
County Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE BOARD OF HEALTH ORDINANCE

WHEREAS, the Board of Commissioners of Cook County serves as the Board of Health and as such over sees the regulatory and programmatic activities of the Cook County Department of Public Health; and

WHEREAS, the Cook County Department of Public Health (CCDPH) engages in syndromic surveillance activities, whereby it receives electronic transmissions of information regarding chief complaints reported to emergency departments of area hospitals, particularly those located within suburban Cook County; and

WHEREAS, the syndromic surveillance program is an important public health tool with the potential to assist in identifying measures that may reduce the severity of an outbreak of communicable disease; and

WHEREAS, the Cook County Department of Public Health wishes to assure provider participation in this program through clarification of its authority to require emergency departments and other providers, such as urgent care centers, to participate in the syndromic surveillance program; and

WHEREAS, the Cook County Department of Public Health participates in a large number of community initiatives, emergency planning, and routine inspection programs which are often memorialized in memoranda of agreement and the Board has previously, through its proceedings including various resolutions, extended authorization to the Chief Operating Officer of the Cook County Department of Public Health to enter into such agreements; and

WHEREAS, the Cook County Department of Public Health seeks to consolidate and clarify its authorization to enter into various programmatic agreements consistent with Board authorization or direction, in the Board of Health Ordinance.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #8 cont'd

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Article II, Sections 38-32, 38-33 and 38-40 of the Cook County Code are hereby amended as follows:

Sec. 38-32. Department powers and duties.

The Chief Executive Officer, subject to the control of the Board and to the direction of the Chief of Health Services, have charge of the Department's staff and activities and shall delegate responsibilities to qualified personnel of the Department as necessary to efficiently carry out the activities of the Department pursuant to this article. The Department shall have the following powers and duties:

- (1) Enforce and observe all applicable statutes, applicable regulations of the Illinois Department of Public Health, and this article, including Rules and Regulations adopted by the Department pertaining to the preservation of the public's health; and
- (2) Initiate and carry out, at the direction of the Board, programs and activities of all kinds not inconsistent with law that may be deemed necessary or desirable in the promotion and protection of health and the control of disease or conditions which threaten the public's health; and
- (3) Adopt and enforce rules and regulations concerning the promotion and protection of the public's health including, but not limited to, rules and regulations requiring the reporting to the Department of circumstances defined by the Department which may result in action by the Department to protect the public's health; or enforce applicable rules and regulations promulgated by other authorities having power to make such rules and regulations; and
- (4) Cooperate with Federal and State health authorities to combat new or evolving public health threats and, where appropriate, make or adopt public health proclamations, guidelines, bulletins or health advice published or promoted, in any form, by Federal or State health officials pertaining to the preservation of the public's health; and
- (5) Coordinate the activities of the Department with other County, local, municipal and State offices to provide a coordinated response for the control of diseases or conditions which threaten the public's health; and
- (6) Identify and study the occurrence of contagious or infectious diseases including, but not limited to, requiring information to be submitted by health providers who operate a state-licensed emergency room, trauma center or urgent care center, transmission of information to state and federal health authorities, and implementation of electronic and other syndromic surveillance systems and activities in conjunction with health providers within the jurisdiction of the Department; and
- ~~(67)~~ Investigate the existence of any contagious or infectious diseases and take measures necessary to investigate the existence and prevent the spread of dangerously contagious diseases including, but not limited to, directing the performance of physical examinations and tests, the collection of laboratory specimens, the administration of vaccines, medications, or other treatments and the observation and monitoring of persons who may have been exposed to a dangerously contagious disease; and
- ~~(78)~~ Enforce the regulations of the Department and applicable regulations of the authorities having the power to make such regulations; and
- ~~(89)~~ Determine when diseases are contagious or epidemic or when a danger to the public's health exists and order those measures deemed necessary to protect the public's health including, but not limited to, the quarantine or isolation of persons or closure of places when such action is required to protect the public's health, until such time as the condition can be corrected or the danger to the public health eliminated or reduced in such a manner that no immediate threat to the public health any longer exists; and

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #8 cont'd

- (910) Make all necessary sanitary and health investigations and inspections; and
- (1011) Investigate and cause to be abated nuisances affecting the public health with all reasonable promptness in accordance with applicable law, including this article; and
- (1112) Upon request, give professional advice and information to all city, village, incorporated town, and school authorities on matters pertaining to sanitation and public health; and
- (1213) For any suspected violation of this article or State law, enter any building, structure or premises, according to law, for the purpose of determining whether there is a violation of any of the health provisions of this article or the health provisions of State law; and
- (1314) Cause to be confined, and specify the conditions of such confinement, any person who fails to comply with an order of the Department or the Court or who, in the judgment of the Department, may not be relied upon to comply with an order of the Department, where such confinement is necessary to protect the public health; and
- (1415) Cause to be arrested any person who violates an order of the Department or the Illinois Department of Public Health; and
- (1516) In a manner consistent with Federal and State requirements, as applicable, during an occurrence of biological or chemical terrorism or during a declared disaster which threatens the public's health, request, and at sites designated by the CCDPH, receive and cause to be distributed pharmaceutical and medical supplies from the Illinois Pharmaceutical Stockpile, the Strategic National Stockpile and or any additional sources in order to aid the State and local emergency response authorities when local resources have been depleted or when the need for additional resources is reasonably anticipated; and
- (1617) During a declared disaster which threatens the public's health, take such actions as may be requested by the President of the Board or designee in order to protect the health of the residents of the County.

Sec. 38-33. Measures ordered by department.

(a) *Issuance of orders; court petitions.* The Department may order measures it deems necessary to protect the public's health including, but not limited to, an order requiring that a person or a group of persons be quarantined or isolated or that a place be closed and made off limits to the public. Such orders shall be issued with the consent of the person(s) or owner of the place affected or upon the prior order of a court of competent jurisdiction. If, in the judgment of the Department, immediate action is required to protect the public health, the Department may order, on an immediate basis without prior consent or court order, measures it deems necessary to protect the public's health including, but not limited to, an order requiring that a person or group of persons be quarantined or isolated or that a place be closed and made off limits to the public, until such time as the condition can be corrected or the danger to the public health eliminated or reduced in such a manner that no immediate threat to the public health any longer exists. In addition to other circumstances in which such orders are appropriate, the Department may order that an individual be quarantined or isolated in order to prevent the spread of dangerously communicable disease when an individual refuses or fails to submit to measures required by the Department in order to investigate whether a person is or may be infected with or capable of communicating a dangerously communicable disease. In the event of an immediate order issued without prior consent or court order, the Department shall, as soon as practicable thereafter, obtain the consent of the person or owner or file a petition requesting a court order authorizing the continuation of the order of the Department. Pending a court order on the matter, all Department orders shall remain in full force and effect until lifted by the Department. The County shall make payment of reasonable attorneys' fees, if ordered by the Court, with respect to the representation of indigent persons who object to a Department order.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #8 cont'd

(b) *Enforcement of orders.* A health care provider licensed in Illinois and a law enforcement officer with proper jurisdiction shall be authorized to enforce orders issued by the Department and orders of the Court with respect to public health measures and shall assist the Department in enforcing such orders.

(c) *Syndromic Surveillance.* In order to identify, study or reduce the occurrence or transmission of contagious or infectious diseases, the Department may require health providers who operate a state-licensed emergency room, trauma center or urgent care center to submit information electronically pertaining to the symptoms reported to said health providers by their patients. The Department shall provide appropriate instruction and access to the provider on systems licensed and utilized by the Department for the receipt and transmission of said information and shall enter into an appropriate data sharing agreement with the health providers submitting such information.

(ed) *Regulations.* The Department may promulgate rules and regulations as are reasonable and necessary to implement and effectuate the provisions of this section, including rules and regulations providing for due process protections.

Sec. 38-40. Agreements ~~Child day care centers visits.~~

The Cook County Department of Public Health, through its Chief Operating Officer, is hereby authorized to enter into and execute agreements on behalf of the County as follows:

(a) to provide public health nursing consultation services to licensed child day care centers as defined in the administrative regulations of the Illinois Department of Children and Family Services (IDCFS) at 89 Ill. Adm. Code 377.2(2005). The Department will provide technical assistance to licensed child daycare centers at a rate of \$90.00 per service hour unless a change in this rate is approved by the Board to assist these facilities in complying with regulatory requirements established by the IDCFS as set forth in paragraph (b) of Section 407.210 of the IDCFS Licensing Standards for Day Care Centers as well as to assist these facilities in complying with Illinois Department of Public Health and IDCFS standards regarding medical reports and childhood immunizations and to provide information regarding the prevention of communicable disease; and ~~The Chief Operating Officer of the Department shall be authorized to sign such agreements on behalf of the County.~~

(b) to perform inspections of retail food establishments within municipalities at such rates as have been approved by the Board; and

(c) to extend or renew, without substantive change, grant agreements and software license agreements previously approved by the Board, provided such extension does not result in a reduction in the amount received by the County for the renewal or extension period or obligate the County to pay additional license fees; and

(d) to receive, transmit, maintain as confidential, study or utilize health or syndromic information including, but not limited to, agreements with other municipal, County, State and Federal public health authorities and with health providers, their respective contractors and their contractor's licensees, to share confidential data, to transmit and receive information using secured web and software systems licensed by the Department, and to perform such other activities as may be necessary to participate in the Department's electronic syndromic surveillance program; and

(e) to participate in or coordinate a Medical Reserve Corps or similar volunteer program and to render or to receive mutual aid within Cook County and the surrounding counties for purposes of the promotion of public health and emergency preparedness and response; and

(f) to participate in the Illinois Public Health Mutual Aid System; and

(g) to utilize premises within Cook County, without obligation to pay rent, for purposes of public health emergency preparedness and response; and

(h) to memorialize responsibilities of program participants in connection with the implementation of public health programs, provided that there is no fiscal obligation imposed upon the County as a result.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING

ITEM #9

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION
--

Transmitting a Communication from

CARMEN TRICHE-COLVIN, Purchasing Agent

Submitting for your consideration, bids which were opened under Commissioner Murphy's supervision on Tuesday, April 7, 2009 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #10

APPROVED

Transmitting a Communication from

CARMEN TRICHE-COLVIN, Purchasing Agent

Transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #11

APPROVED

Transmitting a Communication, dated March 26, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for fire sprinklers at the Northwest Division Headquarters at 3500 South Rohlwing Road, Rolling Meadows, Illinois, in Elk Grove Township, County Board District #15.

Permit #:	090268
Requested Waived Fee Amount 100%:	\$2,333.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,333.50.

100% WAIVED REQUESTS TO BE APPROVED:	\$2,333.50
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$97,390.70

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ITEM #12

APPROVED

Transmitting a Communication, dated March 26, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the 2008 Dinosaur Project at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	081682
Requested Waived Fee Amount 100%:	\$2,808.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,808.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$2,808.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$100,198.70

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

AGREEMENT RESOLUTIONS

ITEM #13

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval TWO (2) AGREEMENT RESOLUTIONS:

1. Improvement Agreement between the County of Cook and the Village of Elk Grove
Design and construction of widening, resurfacing and turn lane additions at the intersection
Arlington Heights Road at Devon Avenue
in the Village of Elk Grove in County Board District #15
Section: 08-V6937-07-CH
Fiscal Impact: \$818,925.00 from the Motor Fuel Tax Fund (600-600 Account)
2. Letter of Agreement between the County of Cook and the City of Rolling Meadows
Construction and construction engineering
Plum Grove Road at Euclid Avenue and at Kirchoff Road
in the City of Rolling Meadows in County Board District #14
Section: 05-00743-01-CH
Fiscal Impact: \$446,929.00 from the Motor Fuel Tax Fund (600-600 Account)

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

ITEM #14

APPROVED AS AMENDED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval THREE (3) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Completion of Construction Approval Resolution
Mount Prospect Road,
Touhy Avenue to Dempster Street
in the Cities of Chicago and Des Plaines in County Board Districts #15 and 17
Section: 06-W7438-03-RP
Final Cost: \$1,802,376.80
2. Completion of Construction Approval Resolution
Group 1-2005:
East River Road/Bender Road,
Relocated Ballard Road to Central Road; and
Central Road,
0.46 miles east of Barrington Road to Freeman Road
in the City of Des Plaines and the Village of Hoffman Estates in County Board Districts #14, 15 and 17
Section: 04-A6107-04-RS
Final Cost: \$591,773.49

DELETED

- ~~3. Completion of Construction Approval Resolution
108th Avenue,
153rd Street to 143rd Street
in the Village of Orland Park in County Board District #17
Section: 95-W7510-01-FP
Final Cost: \$2,530,388.04~~

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

CHANGES IN PLANS AND EXTRA WORK

ITEM #15

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting two (2) changes in plans and extra work:

1. Section: 04-W4603-03-FP. Group 6-2005. Olympian Way/Kedzie Avenue, Lincoln Highway (U.S. 30) to Vollmer Road; and Kedzie Avenue, Vollmer Road to Governors Highway in the Villages of Flossmoor and Olympia Fields in County Board District #6. Final adjustment of quantities and new items. \$83,036.80 (Deduction).

#299987

2. Section: 06-B5925-03-RP. 167th Street, Harlem Avenue to Cicero Avenue in the City of Oak Forest and the Village of Tinley Park in County Board District #17. Adjustment of quantities and new items. \$237,895.87 (Addition).

#299988

REPORT

ITEM #16

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #299989

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending March 31, 2009.

BUREAU OF ADMINISTRATION
JUDICIAL ADVISORY COUNCIL

MEMORANDUM OF UNDERSTANDING

ITEM #17

APPROVED

Transmitting a Communication, dated March 31, 2009 from
DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council
requesting authorization to accept, along with the City of Chicago, a new Justice Assistance Grant. This agreement will provide Cook County with \$7,165,996.75 under the Recovery Act: Justice Assistance Grant (JAG). These funds do not require a match.
Permission is hereby requested by the Judicial Advisory Council to enter into sole source agreements with the State’s Attorney, the Office of the Sheriff, the Office of the Chief Judge, Suburban Cook County municipalities and various non-profit organizations to provide services such as law enforcement overtime, law enforcement equipment and substance abuse programming.
I respectfully request approval of this project and that the Executive Director of the Cook County Judicial Advisory Council or his designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approval therein, including, but not limited to the Sub-Grantee Agreements and any modification thereto.
Estimated Fiscal impact: None. Grant Award: \$7,165,996.75. Funding Period: April 17, 2009 through September 30, 2013.
The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF ADMINISTRATION
PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING
GRANT AWARD

ITEM #18

APPROVED

Transmitting a Communication, dated April 15, 2009 from
KAREN S. CRAWFORD, Director, President’s Office of Employment Training
requesting authorization to accept a grant award in the amount of \$5,676,547.00 from the Illinois Department of Commerce & Economic Opportunity, Springfield, Illinois, for the American Recovery Act of 2009, Workforce Investment Act (WIA). Funds are for the youth program to provide training and employment services, including summer youth employment, to WIA eligible residents of south and west suburban Cook County.
Estimated Fiscal Impact: None. Grant Award: \$5,676,547.00. Funding period: February 17, 2009 through June 30, 2011.

* * * * *

ITEM #19

APPROVED

Transmitting a Communication, dated April 15, 2009 from
KAREN S. CRAWFORD, Director, President’s Office of Employment Training
requesting authorization to accept a grant award in the amount of \$9,918,394.00 from the Illinois Department of Commerce & Economic Opportunity, Springfield, Illinois, for the American Recovery Act of 2009, Workforce Investment Act (WIA). Funds are for the adult and dislocated worker programs to provide training and employment services to WIA eligible residents of south and west suburban Cook County.
Estimated Fiscal Impact: None. Grant Award: \$9,918,394.00. Funding period: February 17, 2009 through June 30, 2010.

BUREAU OF TECHNOLOGY

PROPOSED CONTRACT ADDENDUM

ITEM #20

APPROVED

Commissioner Beavers, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Beavers, Butler, Claypool, Collins, Daley, Gainer, Maldonado, Murphy, Sims, Steele, Suffredin - 11.

Nays: Gorman, Peraica, Schneider, Silvestri - 4.

Absent: Goslin, Moreno - 2.

The motion to approve CARRIED.

Transmitting a Communication, dated March 25, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$500,000.00 and extend for nine (9) months, Contract No. 08-41-234 with Synch Solutions, Chicago, Illinois, for Project Shield, Phase III, Section 3 of a state of the art interoperable, mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, as part of the Homeland Security grant.

Board approved amount 03-18-08:	\$ 500,000.00
Increase requested:	<u>500,000.00</u>
Adjusted amount:	\$1,000,000.00

Reason: Synch Solutions continues to support the quality reviews, quality audits, change order processing, asset and inventory tracking as well as customer acceptance testing and weekly status reporting for the entire Project Shield initiative. This approval is now required to complete the work accomplished through the end of Project Shield, Phase III. The expiration date of the current contract was March 31, 2009.

Estimated Fiscal Impact: None. Grant funded amount: \$500,000.00. Contract extension: April 1, 2009 through December 31, 2009. (769-570 Account).

COUNTYWIDE EMAIL MIGRATION

ITEM #21

REFERRED AS AMENDED TO THE COMMITTEE ON FINANCE #299990

Commissioner Beavers, seconded by Commissioner Butler, moved that the communication be referred, as amended to the Committee on Information Technology & Automation.

Following discussion, Commissioner Suffredin, seconded by Commissioner Claypool, moved to defer consideration of the communication, as amended.

Commissioner Beavers, seconded by Commissioner Butler, moved to lay on the table the motion to defer, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO LAY ON THE TABLE
THE MOTION TO DEFER AS AMENDED

Yeas: Beavers, Butler, Sims, Steele - 4.

BUREAU OF TECHNOLOGY continued

COUNTYWIDE EMAIL MIGRATION continued

ITEM #21 cont'd

Nays:	Claypool, Collins, Daley, Gainer, Gorman, Maldonado, Murphy, Peraica, Schneider, Silvestri, Suffredin - 11.
Absent:	Goslin, Moreno - 2.
The motion to lay on the table the motion to defer as amended FAILED.	
Returning to the prior motion, Commissioner Suffredin, seconded by Commissioner Claypool, moved to defer consideration of the communication, as amended. The motion was withdrawn.	
Commissioner Daley, seconded by Commissioner Suffredin, moved that the communication be referred as amended to the Committee on Finance. (Comm. No. 299990). The motion carried unanimously.	

Transmitting a Communication, dated April 2, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

the Bureau of Technology request board approval to begin the Countywide Email Migration from our current system to a Microsoft Exchange capability. This migration will upgrade and unify countywide email capabilities. This migration will allow for a more comprehensive unified communications capability that more closely integrates with the countywide phone operations. This migration will also allow for more advanced security and a more uniform active directory capability.

Estimated Fiscal Impact: \$3,800,000.00. (715/023-579 Account).

~~Approval of this item is contingent upon the issuance of general obligation Capital Improvement Bonds. The County Board authorized \$242,943,365.00 for capital improvement program projects countywide and \$8,466,741.00 for capital equipment related to the Duran Consent Decree.~~

MISCELLANEOUS ITEM OF BUSINESS

ITEM #22

REFERRED AS AMENDED TO THE COMMITTEE ON FINANCE #299991	
Commissioner Beavers, seconded by Commissioner Butler, moved that the communication be referred, as amended to the Committee on Information Technology & Automation.	
Following discussion, Commissioner Suffredin, seconded by Commissioner Claypool, moved to defer consideration of the communication, as amended.	
Commissioner Beavers, seconded by Commissioner Butler, moved to lay on the table the motion to defer, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:	
ROLL CALL ON MOTION TO LAY ON THE TABLE THE MOTION TO DEFER AS AMENDED	
Yeas:	Beavers, Butler, Sims, Steele - 4.
Nays:	Claypool, Collins, Daley, Gainer, Gorman, Maldonado, Murphy, Peraica, Schneider, Silvestri, Suffredin - 11.
Absent:	Goslin, Moreno - 2.
The motion to lay on the table the motion to defer as amended FAILED.	
Returning to the prior motion, Commissioner Suffredin, seconded by Commissioner Claypool, moved to defer consideration of the communication, as amended. The motion was withdrawn.	
Commissioner Daley, seconded by Commissioner Suffredin, moved that the communication be referred as amended to the Committee on Finance. (Comm. No. 299991). The motion carried unanimously.	

BUREAU OF TECHNOLOGY continued

MISCELLANEOUS ITEM OF BUSINESS continued

ITEM #22 cont'd

Transmitting a Communication, dated April 2, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

the Bureau of Technology is requesting Board approval to officially launch the Cook County Program Management Initiative and execute agreements with the approved list of professional services organizations to begin Business Continuity and Business Process Reengineering efforts on a Countywide Basis. The recommended vendors were a result of a Request for Qualifications (RFQ) and subsequent evaluation by committee members composed of multiple departments within County Government.

Estimated Fiscal Impact: \$7,500,000.00. (715/009-579 Account).

~~Approval of this item is contingent upon the issuance of general obligation Capital Improvement Bonds. The County Board authorized \$242,943,365 for capital improvement program projects countywide and \$8,466,741 for capital equipment related to the Duran Consent Decree.~~

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

ITEM #23

APPROVED AS AMENDED

Transmitting a Communication, dated February 24, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the replacement of five hundred and forty (540) new security hollow metal doors and hardware for the Juvenile Temporary Detention Center. The existing doors contain full view glass and have been a constant life safety and security issue due to the juvenile's constant vandalism to the glass. In 2008, approximately one hundred eighty-six (186) doors were broken. The new metal doors will contain a vision glass much smaller than the existing doors, which will reduce the amount of vandalism, while still allowing the staff to maintain visual contact with the detainee.

This project is categorized as a renovation project.

Bond Issue (32000 Account).

~~Approval of this item is contingent upon the issuance of general obligation Capital Improvement Bonds. The County Board authorized \$242,943,365.00 for capital improvement program projects countywide and \$8,466,741.00 for capital equipment related to the Duran Consent Decree.~~

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ITEM #24

APPROVED AS AMENDED

Transmitting a Communication, dated March 4, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the construction of the new children's advocacy rooms at the Skokie and Bridgeview Courthouses and the Public Health Clinics at Skokie and Markham Courthouses.

Contract period: August 1, 2009 through July 31, 2010. Bond Issue (20000 Account).

~~Approval of this item is contingent upon the issuance of general obligation Capital Improvement Bonds. The County Board authorized \$242,943,365.00 for capital improvement program projects countywide and \$8,466,741.00 for capital equipment related to the Duran Consent Decree.~~

The Cook County Health & Hospitals System Board approved this item at their meeting of April 9, 2009.

PROPOSED CHANGE ORDER

ITEM #25

APPROVED AS AMENDED

Transmitting a Communication, dated March 17, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 3 in the amount of \$23,550.00 to the contract with Design Installation Systems, Inc., Morton Grove, Illinois, for the Countywide Exterior Wall Renovation Project, Building Group 1 (Bid Package #3), at the 3rd, 5th, and 6th Municipal District Courthouses. It is respectfully requested that this Honorable Body approve this request.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CHANGE ORDER continued

ITEM #25 cont'd

Reason: This change order provides repairs for additional surface mounted electrical distribution conduit to repair failed lighting circuits serving the elevator lobby emergency lighting at each level of the Municipal District Courthouse garages and repair of conduit that was damaged by vehicular traffic.

The project received Board Authority in 2007 and is categorized as a renovation project.

Contract No. 07-53-158

Original Contract Sum:	\$6,567,713.00
Total Changed to-date:	<u>845,255.99</u>
Adjusted Contract to-date:	\$7,412,968.99
Amount of this Modification:	<u>23,550.00</u>
Adjusted Contract Sum:	\$7,436,518.99

Estimated Fiscal Impact: \$23,550.00. Bond Issue (20000 Account).

~~Approval of this item is contingent upon the issuance of general obligation Capital Improvement Bonds. The County Board authorized \$242,943,365.00 for capital improvement program projects countywide and \$8,466,741.00 for capital equipment related to the Duran Consent Decree.~~

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ITEM #26

APPROVED AS AMENDED

Transmitting a Communication, dated March 24, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 3 in the amount of \$22,776.00 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, contractor for the Countywide Fire & Life Safety System Upgrade Project (Bid Package #7), Fourth District Courthouse Campus and the Department of Corrections South Campus Buildings 1 and 4. It is respectfully requested that this Honorable Body approve this request.

Reason: This request provides for the removal of existing surface mounted conduit and re-installation above the drywall ceiling, addition of access panels and patching and painting of the ceiling in the lower level of the Whitcomb Building. This also provides for furnishing fiber optic cable materials and related components at the Maywood site.

This is categorized as a Fire & Life Safety Renovation Project and received Board Authority in 2002.

Contract No. 07-53-231

Original Contract Sum:	\$1,521,300.00
Total Changes to-date:	<u>33,103.75</u>
Adjusted Contract to-date:	\$1,554,403.75
Amount of this Modification:	<u>22,776.00</u>
Adjusted Contract Sum:	\$1,577,179.75

Estimated Fiscal Impact: \$22,776.00. Bond Issue (20000 Account).

~~Approval of this item is contingent upon the issuance of general obligation Capital Improvement Bonds. The County Board authorized \$242,943,365.00 for capital improvement program projects countywide and \$8,466,741.00 for capital equipment related to the Duran Consent Decree.~~

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION

AMENDMENTS TO LEASE

ITEM #27

APPROVED

Transmitting a Communication, dated March 9, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the second amendment to lease between Chicago Title Land Trust Company as successor trustee and Ralph Edgar, as (Landlord) and the County of Cook as (Tenant). The Cook County Board of Commissioners approved the original lease for space used by the Cook County Department of Public Health (CCDPH) as a public health service center at 52 West 162nd Street, South Holland, Illinois, on February 3, 2004 and a first amendment to lease for additional space used as a public health dental center at 64 West 162nd Street, South Holland, Illinois, on February 15, 2005.

CCDPH has communicated to this office that due to the Cook County Health & Hospitals System Board’s election to no longer participate in the under-funded Illinois Department of Human Services case management grant program, the public health service center at 52 West 162nd Street, South Holland, Illinois, financially supported by this program will be closed as of March 31, 2009.

Clients who had received these services at this location have already been transitioned to non-governmental providers in the Southland area. Also, CCDPH staff at this location have already been relocated to other CCDPH sites. However, clients that desire to access other CCDPH services can visit locations in the surrounding communities of Harvey, Robbins, Ford Heights, and Markham as well as other Cook County Health & Hospitals System locations.

The second amendment provides for certain changes to the Original Lease for the purpose of returning a portion of the Premises to the Landlord. CCDPH will continue to use the remaining premises as a public health dental center as corporate funds are available. Details are:

Landlord:	Chicago Title Land Trust Company, under Trust 5830 and Ralph Edgar
Tenant:	County of Cook
Using Agency:	Cook County Department of Public Health
Location:	64 West 162nd Street, South Holland, Illinois 60473
Term:	4/1/09 to 1/31/14
Renewal Option:	Two (2) Five-year options
Space Occupied:	3,206 square feet

<u>Base Rent</u>	<u>Current Term</u>	<u>Option Period (1)</u>	<u>Option Period (2)</u>
Monthly	\$6,532.22	\$6,999.76	\$7,622.26
Annual	\$78,386.70	\$83,997.20	\$91,467.18
Cost/Square Feet	\$24.45	\$26.20	\$28.53

Approval is recommended.

Approval of this item will commit Fiscal Years 2009, 2010, 2011, 2012, 2013 and 2014 funds.

The Cook County Health & Hospitals System Board approved this item at their meeting of April 9, 2009.

OFFICE OF THE CHIEF JUDGE

JUDICIARY

CONTRACT ADDENDUM

ITEM #28

APPROVED

Transmitting a Communication, dated March 16, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court Of Cook County

requesting authorization for the Purchasing Agent to extend for (6) months, Contract No. 97-43-876 with Northwestern University, Center for Public Safety, Evanston, Illinois, to administer the Circuit Court of Cook County’s Traffic Safety School Program.

Reason: The center currently conducts Traffic Safety School classes throughout Cook County under a five-year, no cost contract. The costs of the program, including the portion incurred by Cook County, are funded entirely by fees paid by defendants charged with traffic violations in Cook County who complete the Traffic Safety School Program as a sentencing option. A six month extension is requested to provide time to complete a Request for Proposal (RFP) process for a new contract, in accordance with the Traffic Safety Program Standards adopted by the Conference of Chief Circuit Judges under Supreme Court Rule 529(c). The expiration date of the current contract is April 30, 2009.

Estimated Fiscal Impact: None. Contract extension: May 1, 2009 through October 31, 2009.

CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDUM

ITEM #29

APPROVED

Transmitting a Communication, dated March 26, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$25,024.50 and extend from April 19, 2009 through May 31, 2009, Contract No. 06-53-360 with Garda CL Great Lakes, Inc., Pasadena, California, for armored car services at various locations for the Offices of the Clerk of the Circuit Court, County Clerk and Recorder of Deeds.

Board approved amount 07-12-06:	\$389,252.00
Previous increase approved 07-22-08:	33,911.60
Previous increase approved 10-15-08	150,154.00
This increase requested:	<u>25,024.50</u>
Adjusted amount:	\$598,342.10

Reason: The increase and extension is needed to allow for the award of the new contract. The expiration date of the current contract is April 18, 2009.

Estimated Fiscal Impact: \$25,024.50 [\$14,794.50 (110-214 Account); \$5,115.00 (130-214 Account); and \$5,115.00 (335-214 Account)]. Contract extension: April 19, 2009 through May 31, 2009.

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #30

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #299992
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**JOURNAL
March 17, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, March 17, 2009.

CONTRACT

ITEM #31

APPROVED

Transmitting a Communication, dated March 26, 2009 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Autonomy, Inc., Riverdale, Illinois, for automated data capturing services.

Reason: Autonomy, Inc. met the specifications and qualifications in response to a Request for Proposal (RFP) for a digital character recognition solution to scan, index and capture data both printed and handwritten from completed forms required by statute for the County Clerk to process and maintain. This solution is expected to reduce reliance on keyed data entry and keyed indexing of scanned images by as much as 50% while increasing accuracy. The contract includes hardware, software, training, maintenance and support.

Autonomy, Inc. has agreed to participate in the MBE/WBE Mentor/Protege program.

Estimated Fiscal Impact: \$529,742.00 (FY2009: \$50,000.00; FY2010: \$307,306.00; FY2011: \$86,218.00; and FY2012: \$86,218.00). Contract period: May 1, 2009 through December 1, 2012. (524-260 Account). Requisition Nos. 95240018, 10524005, 11524002 and 12524001.

Sufficient funds are available in the County Clerk's Election Division Fund.

The Chief Financial Officer has reviewed this item and concurs with the technical aspects of this recommendation.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF

DEPARTMENT OF CORRECTIONS

CONTRACT ADDENDUM

ITEM #32

APPROVED

Transmitting a Communication, dated April 6, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$76,900.00 and extend from April 28, 2009 through July 31, 2009, Contract No. 05-73-459 Rebid with Human Resources Development Institute, Inc., (HRDI), Chicago, Illinois, for substance abuse treatment at the Department of Corrections.

Board approved amount 03-15-06:	\$ 947,980.00
Increase requested:	<u>76,900.00</u>
Adjusted amount:	\$1,024,880.00

Reason: To allow sufficient time for the evaluation and award of a Request for Proposal (RFP). The expiration date of the current contract is April 27, 2009.

Estimated Fiscal Impact: \$76,900.00. Contract extension: April 28, 2009 through July 31, 2009. (239-298 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND

SUPPORT SERVICES

PERMISSION TO ADVERTISE

ITEM #33

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
JAMES SWISTOWICZ, Acting Executive Director

requesting authorization for the Purchasing Agent to advertise for bids for the lease of 200 vehicles to include maintenance, insurance and fuel program for the Chicago HIDTA.

Contract period: July 1, 2009 through June 30, 2011. (655- 634 Account). Requisition No. 96550201.

The Vehicle Steering Committee concurs with this recommendation.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

ITEM #34

APPROVED

Transmitting a Communication, dated March 24, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$43,460.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Law Enforcement and Prosecutor Based Victim Assistance Services – Target Abuser Call (TAC) Program. This program funds one (1) TAC victim specialist who provides services to victims of domestic violence out of the Domestic Violence Courthouse.

The match requirement for this grant is 25% of the total award and is met through a cash match contribution consisting of a portion of the salary and fringe benefits of the one (1) TAC victim specialist.

The authorization to accept the previous grant was given on June 17, 2008 by the Cook County Board of Commissioners in the amount of \$30,096.00 with a cash match of \$5,597.00.

Estimated Fiscal Impact: \$19,513.00 (Required Match: \$10,865.00; and Over Match: \$8,648.00). (250-818 Account). Grant Award: \$43,460.00. Funding period: January 1, 2009 through December 31, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #35

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated April 1, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Koni Johnson v. County of Cook, et al., Case No. 08-L-6337

#299993

2. Sandra McGrath v. County of Cook, et al., Case No. 08-L-12210

#299994

3. Christine Moore v. County of Cook, et al., Case No. 07-L-13887

#299995

4. Marvin Ellzey, Individually and as Special Administrator of the Estate of Charlotte Ellzey v. County of Cook, Dr. Tapan Bhatt, and Nighthawk Radiology Services, LLC, Case No. 08-L-4439

#299996

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

ITEM #36

APPROVED

Transmitting a Communication, dated March 24, 2009 from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of tax bill paper, envelopes, brochures, folding and inserting for the billing and collection of tax year 2009 property taxes, payable in Fiscal Year 2010 and for tax year 2010 property taxes, payable in Fiscal Year 2011.

One time purchase. (060-240 Account). Requisition No. 90600003.

Approval of this item would commit Fiscal Year 2009 funds.

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ITEM #37

APPROVED

Transmitting a Communication, dated March 24, 2009 from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the printing and mailing of certified mail notices of tax delinquencies for tax years 2008 and 2009.

One time purchase. (060-240 Account). Requisition No. 90600004.

Approval of this item would commit Fiscal Year 2009 funds.

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The next regularly scheduled meeting is presently set for Thursday, May 5, 2009.